

## CASE SUMMARY

Case Number 2:23-cr-00596 -RGKDefendant Number 1U.S.A. v. Lu ZhangYear of Birth 1987☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) USSS**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense September 2022 to March 2023

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other \_\_\_\_\_Citation of Offense 18 U.S.C. 1956(h),18 U.S.C. 1956(a)(1)(B)(i), 18 U.S.C. 18 U.S.C. 1956(a)(2)(B)(i)e. Division in which the MAJORITY of events, acts, or omissions  
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and  
the same transaction or series of transactions been previously  
filed and dismissed before trial?☒ No ☐ Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to this Court's General Order in the Matter of  
Assignment of Cases and Duties to District Judges, criminal  
cases may be related if a previously filed indictment or  
information and the present case:a. arise out of the same conspiracy, common scheme,  
transaction, series of transactions or events; orb. involve one or more defendants in common, and would  
entail substantial duplication of labor in pretrial, trial or  
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED  
CASE**): \_\_\_\_\_**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: N/A

Case Number: \_\_\_\_\_

Assigned Judge: \_\_\_\_\_

Charging: \_\_\_\_\_

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented? ☒ No ☐ Yes

IF YES, provide Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☒ No\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)  
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE  
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS  
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☐ NoThis is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☐ NoWas a Notice of Complex Case filed on the Indictment or  
Information?☐ Yes☐ No\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE  
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS  
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETER

Is an interpreter required? ☒ YES ☐ NO

IF YES, list language and/or dialect:  
Mandarin

OTHER

☐ Male ☒ Female  
☐ U.S. Citizen ☒ Alien

Alias Name(s) Nikki

This defendant is charged in:

☐ All counts  
☒ Only counts: 1, 3, 4, 6, 7

☐ This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area(s) of substantive law that will be involved in this case  
include(s):

☐ financial institution fraud ☐ public corruption  
☐ government fraud ☐ tax offenses  
☐ environmental issues ☐ mail/wire fraud  
☐ narcotics offenses ☐ immigration offenses  
☐ violent crimes/firearms ☐ corporate fraud  
☒ Other Money laundering

CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: N/A  
b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_  
c. PSA supervision? ☐ Yes ☐ No  
d. Is on bail or release from another district:

Defendant is **in custody**:


a. Place of incarceration: ☐ State ☐ Federal  
b. Name of Institution: N/A  
c. If Federal, U.S. Marshals Service Registration Number:  
\_\_\_\_\_  
d. ☐ Solely on this charge. Date and time of arrest:  
\_\_\_\_\_  
e. On another conviction: ☐ Yes ☐ No  
IF YES: ☐ State ☐ Federal ☐ Writ of Issue  
f. Awaiting trial on other charges: ☐ Yes ☐ No  
IF YES: ☐ State ☐ Federal AND  
Name of Court: \_\_\_\_\_  
Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 12/05/2023

  
Signature of Assistant U.S. Attorney  
Nisha Chandran  
Print Name